



RICK MARTINEZ
Fire Chief

James M. Stewart
Board President

Gay Jones
Board Vice President

H. Peter Engellenner
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **January 7, 2004 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

COMMENDATION—ASSEMBLYMEMBER DAVE COX—(Goold)

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1. **Board Meeting Action Summary—December 17, 2003** **4**

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Resolution No. 01-04—Commendation--
Assemblymember Dave Cox** **10**
PROPOSED: Adopt Resolution
2. **Fire Station Schematic Plans—(Horel)** **11**
**PROPOSED: Receive Presentation/
Adopt Staff Recommendation**



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REGULAR BOARD MEETING AGENDA

JANUARY 7, 2004

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

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PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Stewart) *
Next Meeting: TBA
2. Communications Center JPA—(Engellenner) *
Next Meeting: January 27, 2004 – 10:30 AM
3. California Fire & Rescue Training JPA—(Stewart) *
Next Meeting: January 30, 2004 – 10 AM
4. Finance Committee—(Jones) *
Next Meeting: January 21, 2004 – 5:30 PM
5. Policy Committee—(Duveneck) *
Next Meeting: January 7, 2004 – CANCELLED
February 4, 2004 – 5:15 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT



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REGULAR BOARD MEETING AGENDA

JANUARY 7, 2004

NEXT BOARD MEETING(S):

Regular Board Meeting

Date: January 21, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

Anticipated Action and Presentation Item(s): To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

2. PERSONNEL MATTERS

Pursuant to the California Government Code Section 54957

Communications Center

Posted on December 30, 2003, by:

Charlotte Tilson, Clerk of the Board

* No Attachment